



BOROUGH OF
EAST NEWARK
HUDSON COUNTY

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL
34 SHERMAN AVENUE, EAST NEWARK, NJ 07029
WEDNESDAY, DECEMBER 11, 2024
6:30PM

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Open Public Meetings Statement

2. Caucus Discussion

3. Consent Agenda (Resolutions)

- A. Resolution 121-24 – Resolution approving the minutes of the November 13, 2024, Regular Meeting of the Mayor and Council of the Borough of East Newark
- B. Resolution 122-24 – Approving the payment of bills and issuance of checks for the period through December 11, 2024, in the amount of \$253,261.67
- C. Resolution 123-24 – Authorizing Appointment of Victor Defilippo as Building Inspector for the East Newark Building Department
- D. Resolution 124-24 – Authorizing A Contract with Cap Inv 1, LLC DBA Bindrop Waste Services for Collection and Disposal of Solid Waste and Recyclable Materials Services
- E. Resolution 125-24 – Extending Sunday Hours of Operation for Plenary Retail Distribution Licenses and Plenary Retail Consumption Licenses on Sunday, December 22 and Sunday, December 29, 2024
- F. Resolution 126-24 – Authorizing Acceptance of a Bid Proposal and Awarding a Contract for Contractor Services for Lead Service Line Replacement, Phase II (ARP Funding) in the Borough of East Newark
- G. Resolution 127-24 – Authorizing the Transfer of Funds From PNC Bank Water Account to the General Account (Valley National Bank)
- H. Resolution 128-24 – Authorizing an Inter-local Agreement with the State of New Jersey Office of Information Technology for Use of the New Jersey Interoperable Communications System

4. Budget Resolutions

- A. Resolution 129-24 – Chapter 159 – 2024 Peer Grouping Funds
- B. Resolution 130-24 – Chapter 159 – 2024 Hudson County Open Space Reprogramming
- C. Resolution 131-24 – Approving Transfers Between 2024 CY Budget Appropriations

5. Ordinances

- A. Ordinance 8-2024 – **HEARING AND FINAL ADOPTION** – Bond Ordinance to authorize the making of various public improvements in, by and for the Borough of East Newark, in the County of Hudson, State of New Jersey, to appropriate the sum of \$700,000 to pay the cost thereof, to authorize issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds
- B. Ordinance 9-2024 – **HEARING AND FINAL ADOPTION** – Bond Ordinance to authorize the undertaking of Phase I of the Borough-wide Lead Service Line Replacement Project in, by and for the Borough of East Newark, in the County of Hudson, State of New Jersey, to appropriate the sum of \$338,000 to pay the cost thereof, to make a down payment, to authorize issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds

6. New Business

7. Monthly Departmental Reports

- A. Construction Department – October & November 2024
- B. Fire Department – November 2024
- C. Police Department – November 2024
- D. Municipal Court – October 2024
- E. Senior Center – November 2024

8. Public Portion

9. Adjournment

- * **Take Notice that action may be taken on the matters listed on this agenda or such other matters as may properly come before the governing body of the Borough of East Newark**